

THE ERIE COUNTY LEGISLATURE

Session No. 15 July 22, 2021

April N.M. Baskin *Chair*

Timothy J. Meyers Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

| INVOCATION – Ms. Vinal |
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| PLEDGE OF ALLEGIANCE – Mr. Todaro |
| TABLED ITEMS |
| ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING |
| MINUTES OF PREVIOUS MEETING – Meeting No. 14 |
| PUBLIC HEARING |
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| MISCELLANEOUS RESOLUTIONS: |

| LORIGO | Welcoming Adrienne Grace Co. to East Aurora |
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| GREENE | Celebrating Four Decades of Local Journalism at the Akron Bugle |
| VINAL | Recognizing Angel Swann on Being Honored as the Amherst Chamber of Commerce MWBE Business of the Year |
| JOHNSON | Remembering Arthur Edward "Juini" Booth |
| GREENE | Celebrating the Buffalo Philharmonic Orchestra |
| TODARO | Recognizing and Honoring Capozzi Paving and Concrete |
| MEYERS | Congratulating and Honoring Carolanne Hackett on Her Retirement as a Member of the Cheektowaga Police Department |
| TODARO | Recognizing and Honoring Cellino Plumbing |
| LORIGO | Honoring Chief Daniel Denz Upon the Occasion of His Retirement |
| CHIMERA & JOHNSON | Honoring and Recognizing Dion Dawkins of the Buffalo Bills for Hosting Dion's Dreamers "Christmas in July" 716 Day |
| VINAL | Remembering Dr. Herschel J. Balsom |
| JOHNSON & BASKIN | Remembering and Honoring the Life of Jarred John "Weeze" Barker |
| GREENE | Celebrating and Commemorating Jeffrey Maine Upon the Occasion of His Retirement |
| BASKIN | Congratulating and Honoring Jillian Hanesworth, Buffalo's First Poet Laureate |

| VINAL | Congratulating Joseph Mack on Being Drafted to the MLB |
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| TODARO | Honoring Jon Taffer and the Launch of His Premium Cocktail Mixers |
| GREENE | Congratulating Joseph Mack on His Selection in the MLB Draft |
| MILLS | Honoring and Recognizing Marion Louise (Rucker) Williams Upon the Occasion of Her 100th Birthday |
| JOHNSON & BASKIN | Recognizing the Frank E. Merriweather Library for Dedicating and Naming Their Auditorium after Eva M. Doyle |
| TODARO | Recognizing and Honoring Michael Brown and The UPS Store |
| MILLS | Honoring and Recognizing the National Buffalo Wing Festival Upon the Occasion of its Twentieth Anniversary |
| MILLS | Honoring and Recognizing the Orchard Park Chamber of Commerce as it Celebrates the Sixteenth Anniversary of Taste of Orchard Park |
| LORIGO | Honoring Peter Moore for Receiving a National Award |
| MILLS | Honoring and Recognizing Sarah Stuhr for Earning the Gold Award, the Girl Scouts' Highest Honor |
| JOHNSON | Remembering Shaquelle Darnell Walker, Jr. |
| MEYERS | Honoring the St. Joseph Campus for Sister of Charity Hospital's COVID Unit as Citizen of the Month for July 2021 |
| TODARO | Honoring Valint's Meats Upon the Occasion of Their Grand Opening in Lancaster |
| VINAL | Honoring the Williamsville East Boys Baseball Teams on Winning the 2021 Section VI Class A-1 Final |

| LOCAL LAWS: | | | <u>REFERENCE</u> : |
|-----------------------------------|--|---|-----------------------|
| <u>LL INTRO. 1-1</u> 1/31/2020 | MEYERS, VINAL, BASKIN, JOHNSON, CHIMERA & HARDWICK | A LL titled, "The Jail Management Transparency and Accountability Act" | Public Safety |
| <u>LL INTRO. 3-1</u> 7/17/2020 | VINAL | A LL titled, "The Business Procurement Enhancement and Promotion Act of 2020" | Small Business |
| LL INTRO. 5-1 7/17/2020 | LORIGO, RATH, TODARO & MILLS | A LL Requiring Timely Reports on County Mandated Business Closures Made Pursuant to Local or State Regulations | Government Affairs |
| LL INTRO. 8-1 12/1/20 | LORIGO, RATH, TODARO & MILLS | A LL titled, "Third Party Food Delivery Services Law" | Government Affairs |
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| <u>LL INTRO. 1-1</u> <u>4/27/21</u> | TODARO, GREENE, LORIGO & MILLS | A LL Authorizing Twelve and Thirteen-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of a Licensed Adult | Energy & Environment |
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| LL INTRO. 2-1 7/20/21 | BASKIN, JOHNSON, VINAL & MEYERS | A LL titled, "The Erie County Minority and Women Business Enterprise Equality and Modernization Act of 2021" | |
| LL INTRO. 3-1 7/20/21 | BASKIN, MEYERS, VINAL & JOHNSON | A LL titled, "The Erie County Health Equity Act of 2021" | |

COMMITTEE REPORTS:

| REPORT No. 9 | FINANCE & MANAGEMENT COMMITTEE |
|---------------|-----------------------------------|
| REPORT No. 12 | ENERGY & ENVIRONMENT COMMITTEE |
| REPORT No. 8 | PUBLIC SAFETY COMMITTEE |
| REPORT No. 13 | ECONOMIC DEVELOPMENT COMMITTEE |
| REPORT No. 8 | HEALTH & HUMAN SERVICES COMMITTEE |

| LEGISLATOR R | ESOLUTIONS: | | REFERENCE : |
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| <u>INTRO. 15-1</u> | BASKIN | Eight-Year Review & Recertification & Consolidation of Agricultural Districts 5 (Marilla), 12 (Wales), & 13 (Elma) | |
| <u>INTRO. 15-2</u> | MILLS | Legislature Appointment to Represent the Farm Bureau on the Board of Directors for the EC Soil & Water Conservation District | |
| <u>INTRO. 15-3</u> | TODARO | Appropriation of 2021 Public Benefit Funding for Alden American Legion Post #1377 | |
| <u>INTRO. 15-4</u> | GREENE | Transfer of Surplus Property to the Town of Clarence | |
| <u>INTRO. 15-5</u> | LORIGO, GREENE, TODARO & MILLS | Creation of the EC Small Business and Not-for-Profit Relief Program | |
| <u>INTRO. 15-6</u> | BASKIN & JOHNSON | Establishing an EC Gun Violence Alleviation Alliance | |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the FINANCE & MANAGEMENT COMMITTEE:

COMM. 14E-2 (2021) COMPTROLLER

OWN TROPEER

Requesting Authority to Contract -External Quality Review of EC Audit Division

From the ENERGY & ENVIRONMENT COMMITTEE:

COMM. 14E-24 (2021) COUNTY EXECUTIVE

Authorization to Apply - NYSDEC Organics Management & Food Waste

Drop-off Program Funding

SUSPENSION OF THE RULES:

REFERENCE:

| COMMUNICATIONS FROM ELECTED OFFICIALS: | | | REFERENCE: |
|--|-------------------|---|----------------------------|
| COMM. 15E-1 | COMPTROLLER | EC 2020 Comprehensive Annual Financial Report | Finance & Management |
| COMM. 15E-2 | SHERIFF | Authorization to Accept Governor's Traffic Safety Committee Grant | Public Safety |
| COMM. 15E-3 | COMPTROLLER | Letter to Personnel Commissioner Regarding Health Information Disclosure | Health & Human Services |
| COMM. 15E-4 | COUNTY EXECUTIVE | EC Medical Examiner's Office - Morgue Renovation | |
| COMM. 15E-5 | COUNTY EXECUTIVE | 134 West Eagle - Fuel Tank Replacement & Upgrades | |
| COMM. 15E-6 | COUNTY EXECUTIVE | Extension of Term Contracts - On-Call Emergency Bridge & Culvert Engineering Services | |
| COMM. 15E-7 | COUNTY EXECUTIVE | Letter to Comptroller Concerning Security Measures & Safety in Rath Building | Public Safety |
| COMM. 15E-8 | COUNTY EXECUTIVE | ECSD No. 3 - RFP for Southtowns Phase 1 & 2 Expansion Project | Energy & Environment |
| COMM. 15E-9 | COUNTY EXECUTIVE | PILOT Agreement - Folwell Apartments Project, City of Buffalo | Economic Development |
| COMM. 15E-10 | DISTRICT ATTORNEY | Authorization to Contract/Issue PO | |
| COMM. 15E-11 | BASKIN | Notice of Public Hearing Concerning LL Intro. 1-1 (2021) | Energy & Environment |

| Hours of Youth Engagement Activities | COMM. 15E-12 | COUNTY EXECUTIVE | Authorization to Accept Funding & Enter into Contracts for Extended Hours of Youth Engagement Activities |
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| COMMUNICATI | REFERENCE : | | |
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| COMM. 15D-1 | DEPUTY COMPTROLLER | Law Department Spending for 05/2021 | Finance & Management |
| COMM. 15D-2 | DPW COMMISSIONER | Letter to Comptroller Concerning SUNY Erie Roofing Funding | Economic Development |
| <u>COMM. 15D-3</u> | COMMISSIONER OF HEALTH | Updated Nursing Home Outbreak Information - 06/2021 | Health & Human Services |
| COMM. 15D-4 | DEPUTY COMPTROLLER | Sales Tax Receipts for 05/2021 | Finance & Management |
| COMM. 15D-5 | DEPARTMENT OF LAW | Local Emergency Order Extensions | Health & Human Services |
| COMM. 15D-6 | DEPT. OF ENVIRONMENT & PLANNING | Public Hearing Minutes for Agricultural District Modification | Energy & Environment |
| COMM. 15D-7 | CLERK OF LEGISLATURE | Notice of Public Hearing Concerning LL Intro. 1-1 (2021) | Energy & Environment |

| COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES: | | | REFERENCE : |
|--|-----------------------------|--|-------------------------|
| <u>COMM. 15M-1</u> | BOTANICAL GARDENS | Letter to Chair of Legislature Regarding Commitment to Diversity, Equity & Inclusivity | Community Enrichment |
| <u>COMM. 15M-2</u> | NFTA | Board Meeting Minutes for Meeting Held on 3/25/2021 | Economic Development |
| COMM. 15M-3 | ASSIGNED COUNSEL PROGRAM | Quarterly Report for the Second Quarter of 2021 | Finance & Management |
| COMM. 15M-4 | ASSIGNED COUNSEL PROGRAM | Financial Report & Cash Basis for Period 1/1/21 - 6/30/21 | Finance & Management |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: